

PO3000027074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

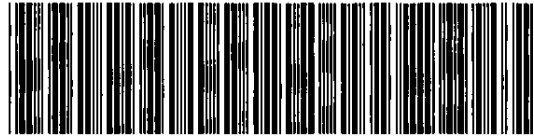
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUTTON MANAGEMENT CORP.
Name of Corporation

DOCUMENT NUMBER: P03000027074

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guy A. Rasco
Name of Contact Person

Devine Goodman Rasco & Wells, P.A.
Firm/Company

777 Brickell Avenue, Suite 850
Address

Miami, Florida 33131
City/State and Zip Code

grasco@devinegoodman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guy A. Rasco at (305) 374-8200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mutton Management Corp.
2. The principal office address: c/o Pat Gannon at Kaufman Rossin & Co.
2699 South Bayshore Drive, Miami, Florida 33133
3. The mailing address (if different): 6545 SW 129 Terrace, Miami, Florida 33156
4. Date of incorporation/qualification: 03/07/2003 Document number: P03000027074
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Guy A. Rasco

2333 Ponce de Leon Blvd., Suite 303

Coral Gables, Florida 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Guy A. Rasco

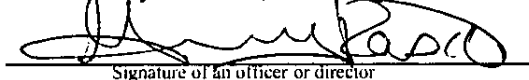
Devine Goodman Rasco & Wells, P.A.

P.O. Box NOT acceptable

777 Brickell Avenue, Suite 850, Miami Florida 33131

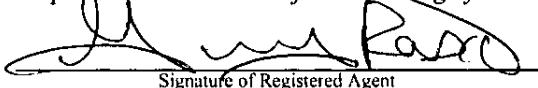
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Guy A. Rasco
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

May 21, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
09 MAY 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA